

Facility Program Statement

Appendix A - Core Planning Team

Schedule

APPENDIX A – CORE PLANNING TEAM SCHEDULE

Presented on the following pages is a summary of the key Core Planning Team and subject matter meetings that have occurred for this project. Many more meetings have been held, both formally and informally, and this list of meetings illustrates the extent of participation between the Receiver's staff and advisors, URS/BLL staff and other subject matter experts.

Core Planning Team Meetings

- Kick Off-Meeting September 18, 2007
- Meeting No. 2 September 19, 2007
- Meeting No. 3 October 3, 2007
- Meeting No. 4 October 4, 2007
- Meeting No. 5 October 10, 2007
- Meeting No. 6 November 8, 2007
- Meeting No. 7 November 15, 2007
- Meeting No. 8 December 6, 2007
- Meeting No. 9 December 13, 2007
- Meeting No. 10 January 10, 2008
- Meeting No. 11 January 18, 2008
- Meeting No. 12 February 14, 2008
- Meeting No. 13 March 12, 2008
- Meeting No. 14 May, 2008
- Meeting No. 15 June 12, 2008

Core Planning Team & IPD Teams Meetings

- Meeting No. 1 August 12, 2008
- Meeting No. 2 August 13, 2008
- Meeting No. 3 August 14, 2008
- Meeting No. 4 August 15, 2008
- Meeting No. 5 August 19, 2008
- Meeting No. 6 August 20, 2008
- Meeting No. 7 August 22, 2008
- Meeting No. 8 August 26, 2008
- Meeting No. 9 August 27, 2008
- Meeting No. 10 August 28, 2008
- Meeting No. 11 September 2, 2008
- Meeting No. 12 September 3, 2008
- Meeting No. 13 September 4, 2008
- Meeting No. 14 September 5, 2008
- Meeting No. 15 September 8, 2008
- Meeting No. 16 September 9, 2008
- Meeting No. 17 September 10, 2008
- Meeting No. 18 September 11, 2008
- Meeting No. 19 September 12, 2008
- Meeting No. 20 September 16, 2008
- Meeting No. 21 September 17, 2008
- Meeting No. 22 September 18, 2008
- Meeting No. 23 September 19, 2008
- Meeting No. 24 September 23, 2008
- Meeting No. 25 September 24, 2008

Core Planning Team & IPD Teams Meetings - Continued

- Meeting No. 26 September 25, 2008
- Meeting No. 27 September 26, 2008
- Meeting No. 28 September 30, 2008
- Meeting No. 29 October 1, 2008
- Meeting No. 30 October 2, 2008
- Meeting No. 31 October 3, 2008
- Meeting No. 32 October 15, 2008
- Meeting No. 33 October 16, 2008
- Meeting No. 34 October 20, 2008

Detailed Sub-Working Group Meetings

- Meeting No. 1 January 22, 2008
 - Visiting/Public Access/Religious
 - Receiving/Release
 - Education/Library
 - Vehicles
 - Laundry
 - Recreation
 - Plant Maintenance
 - Visiting/Public Access
 - Warehousing
- Meeting No. 2 January 23, 2008
 - Distribution/Services
 - Fire Station
 - Central control Room
 - Waste Treatment Plant

Detailed Sub-Working Group Meetings - Continued

- Central Plant
- Refuse & Recycle
- Meeting No. 3 January 24, 2008
 - Perimeter Security
 - Dialysis Clinic
 - Laboratory
 - Dental Services
 - Outpatient Clinics
 - Outside/Inside Administration
 - Staff Services/Training
 - TTA
 - High Acuity Housing
 - Low Acuity Housing
 - Specialized General Population Housing
- Meeting No. 4 January 29, 2008
 - Tele Medicine
 - EOP Housing
 - Food Services
 - Inmate Worker Support
 - Board of Prison Hearings
 - Diagnostic Imaging
 - Physical Medicine & Rehab
- Meeting No. 5 January 30, 2008
 - Security/Emergency Response
 - ICF Housing
 - ICF High Custody Housing

Detailed Sub-Working Group Meetings - Continued

- Armory & Lockshop
 - MHCB Housing
 - APP Housing
 - EOP High Custody
 - Parking/Entry
- Meeting No. 6 February 26, 2008
 - Laundry
 - Central Plant
 - Plant Maintenance
 - Admission & Discharge
 - Warehousing
 - Food Service
- Meeting No. 7 February 27, 2008
 - Central Control Room
 - Refuse & Recycle
 - Waste Management Plant
 - Security/Emergency Response
 - Perimeter Security
 - Administration & Staff Services/Training
 - Laboratory
- Meeting No. 8 February 28, 2008
 - Board of Parole Hearings (BPH)
 - Parking
 - Armory & Lockshop
 - Diagnostic Imaging

Detailed Sub-Working Group Meetings - Continued

- Meeting No. 9 March 24, 2008
 - Housing
- Meeting No. 10 March 26, 2008
- Meeting No. 11 March 27, 2008
- Meeting No. 12 June 18, 2008
 - Admission & Discharge
 - Vocational Education
 - Housing Clusters
 - Food Services
 - IT Space

Special Meetings

- | | |
|------------------------------------|----------------|
| • Mechanical, Electrical, Plumbing | March 11, 2008 |
| • FPS Review | April 2, 2008 |
| • Women's Planning Kick-Off | April 4, 2008 |
| • FPS Review | May 1, 2008 |
| • FPS Review | May 5, 2008 |
| • FPS Review | May 8, 2008 |
| • FPS Review | May 27, 2008 |

Meeting Participants Involved Since the Issuance of the Second Draft of the FPS

As stated earlier in this Third Draft of the FPS, an extensive number of individuals from the Receiver's office, its advisors, the URS/BLL joint venture and the IPD teams have been actively engaged in the review and revisions of the FPS document. Since the development of the July 22, 2008 Second Draft of the FPS, there have been numerous "drill down" review sessions with members of the Core Planning Team, the URS/BLL program management team and the IPD team members to interpret, modify, challenge and improve the FPS document. There will be an ongoing process of FPS improvement, especially as the design efforts continue and new ideas are introduced by the IPD teams.

Presented below is a partial list of the attendees who have been attending the FPS review meetings. The comprehensiveness of the list clearly indicates the broad base of input that has been encouraged through this process by the URS/BLL program management team.

Attendee	Title	Organization	Email
Amy Rassen	Undersecretary of Clinical Services	California Prison Health Care Services - Office of the Receiver	amy.rassen@cdcr.ca.gov
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